

VILLAGE OF WAUNAKEE
Parks and Recreation Committee
January 8, 2014

The January 8, 2014 Parks and Recreation Committee meeting was called to order by chairman Chris Zellner at 5:45 pm.

PRESENT: Brian Hauke, John Pomeranke, Mark Mathwig, Chris Zellner, Brian Malich, Phil Willems, and Gary Herzberg.

ALSO PRESENT: Residents – Mary Acker, Ivan Henning and Curt Faust. Sue McDade - Community Services Director, Mike Endres – Parks Supervisor, Bill Frederick – Streets Supervisor, Jeff Skoug – Recreation Supervisor, Kyna North – Program Coordinator.

MINUTES

A motion by Phil Willems/Gary Herzberg to approve the minutes of the September 4, 2013 Park and Recreation Committee meetings was approved.

PUBLIC COMMENT

There was no public comment for items other than those listed on the agenda.

NEW BUSINESS

I. Consider Park Use and Fee Waiver Request for Relay For Life Event in June, 2014

A motion to approve the space use request and the associated fee waiver for the June, 2014 Relay For Life event to be held in Ripp Park was approved.

2. Consider 2014 Parks Pay As You Go and Capital Projects

A motion to approve the 2014 Parks PAYG Project list and funding reallocation for the Ripp Park Upgrade funds as presented by staff was approved.

ADJOURNMENT

A motion by Phil Willems/Mark Mathwig to adjourn was approved. (6:07 p.m.)

Respectfully Submitted:

Sue McDade
Community Services Director